

PO ☐ 417 03 1709
Misd. ☒
Felony ☐ District Off Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS
OFFENSE ON INDEX CARD

VS. **McRae, Bruce Wayne**

No. of Def's 1 U.S. MAG. CASE NO. 93-98-M-3DI

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:13-NCGS 20-141(b)	Speeding 61 in 50 zone (Ct. 1)	1
18:13-NCGS 20-138.1	DWI - Level 1 (Ct. 2)	1
18:13-NCGS 20-28(a)	Driving with Revoked Driver's License (Ct. 3)	1

DISM. NG
GUilty HOLD

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE 1/26/93 APPLICABLE Indictment filed/unsealed consent to Magr. trial on complaint <input checked="" type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE APPLICABLE 1st appears on pending charge /R40 Receive file R20/21 Supsdg: Ind Inf Order New trial Remand G/P Withdrawn
ARRAIGNMENT	1st Trial Ended	2nd Trial Began
RE-TRIAL	DISPOSITION DATE	SENTENCE DATE
PTD Nolle Pros.	FINAL CHARGES DISMISSED on S.T. grounds	W.P. WOP

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued	Served					
COMPLAINT						
Date of Arrest						

Show last names and suffix numbers of other defendants on same indictment/information:

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS
U. S. Attorney or Asst. **Capt. Zipprich**
Trishia Taylor, SAUSA - Fort Bragg - 396-1221

Defense: ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Federal Custody
***234 Palm Springs Drive**
Fayetteville, NC 28311

Gale M. Adams, AFPD
Fayetteville, NC
484-0179

Appeal from Judgment (Mag./Judge Dixon)

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

BAIL & RELEASE

PRE-INDICTMENT

Release Date ☐ Denied ☐ Fugitive ☐ Pers. Rec. ☐ PSA

AMOUNT SET \$ ☐ 10% Dep. ☐ Surety Bnd. ☐ Collateral ☐ 3rd Prty ☐ Other

POST-INDICTMENT

Release Date ☐ Denied ☐ Fugitive ☐ Pers. Rec. ☐ PSA

AMOUNT SET \$ ☐ 10% Dep. ☐ Surety Bnd. ☐ Collateral ☐ 3rd Prty ☐ Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.		Yr	Docket No	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY Start Date End Date Ltr Code Total Days			LETTER CODES For identifying periods of exclud- able delay per 18 USC 3161 (h) [Sections in brackets]
											<p>A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]</p> <p>B NARA exam (18 USC 2002) [(1)(B)]</p> <p>C State/Fed proceedings on other charges [(1)(D)]</p> <p>D Interlocutory appeal [(1)(E)]</p> <p>E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]</p> <p>F Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1)(G)]</p> <p>G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]</p> <p>H Misc. proceedings: arraignment, parole/probation, revocation, extradition [(1)]</p> <p>I Deferral of prosecution (per 28 USC 2002) [(1)(C)]</p> <p>J Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]</p> <p>K Consideration by grand jury [(1)(I)]</p> <p>L Ph. arranged by mutual agreement [(2)]</p> <p>M Unavailability of defendant or essential witness [(3)(A,B)]</p> <p>N Period of mental/physical incompetence of def. to stand trial [(4)]</p> <p>O Period of NARA commitment/treatment [(5)]</p> <p>P Superseding indictment and/or new charges [(6)]</p> <p>R Def. awaiting trial of co-defendant & no severance has been granted [(7)]</p> <p>T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance H8(A,B)</p> <p>T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]</p> <p>T2 Case unusual or complex [(8)(B,ii)]</p> <p>T3 Indictment following arrest can't be filed [(8)(B,iv)]</p> <p>T4 Continuance granted to allow defendant to consult counsel, or give reasonable time to prepare [(8)(B,vi)]</p> <p>U Time up to withdrawal guilty plea, 3161(i)</p> <p>W Grand Jury indictment time extended 30 more days, 3161 (b)</p>
					V. PROCEEDINGS						
					(OPTIONAL) Show last names of defendants						
5/28/93:					The following documents received from Fayetteville Division from Appeal of Judgment - (Mag./Judge Dixon)					jh	
1/26/93	1				Criminal Information						
2/8/93	2				Order Appointing Counsel						
2/17/93	3				Notice of Appearance						
2/17/93	4				Request for Discovery						
4/5/93	5				Issued notice for Jury Trial 5/17/93 at 10AM in Fay						
5/13/93	6				Govts Proposed Questions of Voir Dire						
5/13/93	7				Govts Proposed Jury Instructions						
5/13/93	8				Defts Request for Voir Dire						
5/13/93	9				Govts Proposed Witness List						
5/18/93	10				Consent to Proceed Before US Mag.						
5/17/93					*Jury Trial at Fay Before Judge Dixon (C.R.-Jo Bush)						
5/18/93	11				Verdict Rendered - guilty on Cts. 1,2 & 3						
5/18/93	12				JUDGMENT AND COMMITMENT - BOP - 12 months. on Cts. 1,2 & 3 (judge Dixon)						
5/25/93	13				NOTICE OF APPEAL - the Judgment sentence entered by Mag. Judge Dixon - (Gale M. Adams)					jh	
5/28/93					COPY OF ALL PLEADINGS TO JUDGE MALCOLM J. HOWARD ON THIS DATE.					jh	
7/30/93					VOL. TRANSCRIPT - trial day 1 - pages 1 thru 31 at Fay Mon. May 17, 1993 Before Judge Dixon					jh	
8/6/93					VOL. TRANSCRIPT - Trial Testimony 5/18/93 Before Judge Dixon at Fay (C.R.-Donna Tomawski)					jh	
8/20/93					VOL. TRANSCRIPT - Sentencing - May 18, 1993 at Fay Before Judge Dixon Court Reporter: Donna J. Tomawski -					jh	
8/27/93	14				ORDER - the defts appeal of the sentence is DENIED (Judge Howard) O.B.#21, P.144 c:USA,USPO,JUDGE H.,JUDGE DIXON, GALE ADAMS					jh	